

AGENDA

BOARD OF MAYOR AND ALDERMEN

January 2, 2007

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Southern New Hampshire Planning Commission regarding an Emergency Management Plan for the City of Manchester.
4. A Proclamation seeking the City's endorsement of the efforts of the METROCENTER.

CONSENT AGENDA

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on August 21, 2006 and September 5, 2006 (two meetings.)
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Informational – to be Received and Filed

- B. Manchester Health Department monthly report summary, December, 2006.

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

- C.** Recommending that Ordinances:
“Amending Section 33.025 (Equipment Service Technician II) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 and 33.026 (Process Control Technician) of the Code of Ordinances of the City of Manchester.”
ought to pass.
(Unanimous vote.)

- D.** Recommending that Ordinances:
“Amending Sections 33.024, 33.025 and 33.026 (Solid Waste Compliance Officer) of the Code of Ordinances of the City of Manchester.”
ought to pass and that the Public Works Director be instructed not to fill such position unless approval is received by the Human Resources Committee or the full Board of Mayor and Aldermen.
(Aldermen Duval, Lopez and Pinard voted yea; Aldermen Gatsas and Garrity voted nay.)

- E.** Recommending that Ordinances:
“Amending Section 33.079(H)(1) Flexible Benefit Vacation Plan of the Code of Ordinances of the City of Manchester.”
ought to pass.
(Aldermen Duval, Lopez, Gatsas and Pinard voted yea; Alderman Garrity voted nay.)

- F.** Recommending that Ordinances:
“Amending Section 33.048 Advancements Within Pay Range of the Code of Ordinances of the City of Manchester substituting language in Section B Step Increases.”
ought to pass as amended.
(Unanimous vote.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

6. Nominations to be presented by Mayor Guinta, if available.
7. Confirmation of the nomination of Derek M. Dufresne to succeed Linda S. Seabury as a member of the Heritage Commission, term to expire January 1, 2010.
A motion is in order to confirm the nomination presented.
8. Confirmation of nominations to the Office of Youth Services Advisory Board as follows:
Peter Favreau to succeed himself, term to expire January 1, 2010;
Brother Paul Crawford to succeed himself, term to expire January 1, 2010;
Ashley Pratte to succeed herself, term to expire January 1, 2010; and
Wade Reck to succeed Rev. Christopher Emerson, term to expire January 1, 2010.
A motion is in order to confirm the nominations presented.
9. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
10. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

11. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
12. Ordinances: **(A motion is in order to read by titles only.)**

“Amending Section 33.025 (Equipment Service Technician II) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 and 33.026 (Process Control Technician) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 and 33.026 (Solid Waste Compliance Officer) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.079(H)(1) Flexible Benefit Vacation Plan of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.048 Advancements Within Pay Range of the Code of Ordinances of the City of Manchester substituting language in Section B Step Increases.”

These Ordinances having had their second reading by titles only, the question is on passing same to be enrolled.

13. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

14. Mayor Guinta calls the meeting back to order.

15. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

16. Notice for reconsideration given by Alderman Gatsas on motion to approve extensions of septage agreements between the City of Manchester and the Towns of Litchfield and Plaistow.

(Motion having carried with Aldermen Roy, Long, Duval, Osborne, Pinard, O’Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest voting year, and Alderman Gatsas voting nay.)

(Note: Should Alderman Gatsas or any member having voted in the affirmative so desire, a motion may be in order to reconsider.)

(Note from City Solicitor and City Clerk: Motion should be reconsidered to clarify terms of agreements approved.)

Ladies and Gentlemen, what is your pleasure?

17. Request approval for a five-year extension of a septage agreement between the City of Manchester and the Town of Atkinson.

Ladies and Gentlemen, what is your pleasure?

- 18.** Communication from Frank Thomas, Public Works Director, requesting authorization to accept State funds and execute any related documents for the Household Hazardous Waste Collection Project to be held on Saturday, May 12, 2007.

Ladies and Gentlemen, what is your pleasure?

- 19.** Updates requested by Alderman Roy as follows:

- K-9 - specifically policy on drug dogs – requests from Police enclosed; and
- Status of vacancy savings.

- 20.** Ordinances: **(A motion is in order to read by titles only.)**

“Amending Section 33.025 (Equipment Service Technician II) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 and 33.026 (Process Control Technician) of the Code of Ordinances of the City of Manchester.”

“Amending Sections 33.024, 33.025 and 33.026 (Solid Waste Compliance Officer) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.079(H)(1) Flexible Benefit Vacation Plan of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.048 Advancements Within Pay Range of the Code of Ordinances of the City of Manchester substituting language in Section B Step Increases.”

These Ordinances having had their third and final reading by titles only, the question is on passing same to be ordained.

TABLED ITEMS

- 21.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 22.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 23.** Communication from Randy Sherman, Interim Finance Officer, requesting that approximately \$50,000.00 be set aside in Contingency due to the severance payout to the former Finance Officer.

(Tabled 11/28/06 pending filling of permanent Finance Officer position and review of other fund sources by Mayor.)

- 24. NEW BUSINESS**

- a) Communications
- b) Aldermen

- 25. A motion is in order to recess the regular meeting to allow a strategy session with the Chief Negotiator.**
26. Mayor Guinta calls the meeting back to order.
27. If there is no further business, a motion is in order to adjourn.